

***Agenda for Regular Meeting of Board of Mayor and Aldermen  
Monday, June 27, 2011 – 5:30 p.m.  
Tulahoma Municipal Building***

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**Public Hearing**

A Public Hearing on Ordinance No. 1414 - AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012

N/a

**Regular Meeting of the Board of Mayor and Aldermen**

Call to order by Mayor Troy L. Bisby

Roll Call

Invocation – Rev. Elbert Smith

Pledge of Allegiance to the Flag – Rev. Elbert Smith

Proclamations, Awards, and Special Presentations

Commendations and Certificates

Comments from citizens

Reports from the members of the Board of Mayor and Aldermen

Report from the Mayor

Report from the City Attorney

Report from the City Administrator

Summary of Agenda Items and Voting Log

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Departmental Reports

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**Consent Agenda:**

- |   |                    |
|---|--------------------|
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| 1. <b>Item 11-57</b> – Minutes of June 6, 2011 Special Call Meeting | 25                 |
| 2. <b>Item 11-58</b> – Approval of Journal Entries                  | 31                 |
| 3. <b>Item 11-59</b> – May 2011 Financial Report                    | 34                 |

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

**Old Business:**

- |  |                    |
|--|--------------------|
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| 4. <b>Ordinance No. 1414 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND</b> | 36                 |

**Monday, June 27, 2011**

**ENDING JUNE 30, 2012**, for passage on third and final reading.

5. Other Old Business N/a

<b><u>New Business:</u></b>	<b><u>Page</u></b>
6. <b>Item 11-60</b> – Appointments to the Tullahoma Tree Board	68
7. <b>Item 11-61</b> – Appointment to the Tullahoma Utilities Board	73
8. <b>Item 11-62</b> – Appointment to the Duck River Utility Commission	97
9. <b>Item 11-63</b> – Approval of Agreement with the Tullahoma Airport Authority	99
10. <b>Item 11-64</b> – Acceptance of bid for surplus property	110
11. <b>Item 11-65</b> – Approval of Interlocal Agreement between the City of Tullahoma, Tennessee and County of Coffee, Tennessee for the 2011 Byrne Justice Assistance Grant Program Award	123
12. <b>Item 11-66</b> – Surplus of Police Equipment	127
13. <b>Resolution No. 1502 – A RESOLUTION TO AMEND THE IRC SECTION 125 PREMIUM ONLY PLAN FOR THE CITY OF TULLAHOMA, TENNESSEE</b> , for adoption.	128
14. <b>Item 11-67</b> – Approval of Audit Services	163
15. <b>Resolution No. 1503 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE TO ADOPT A FUND BALANCE POLICY</b> , for adoption.	167
16. <b>Item 11-68</b> – Acceptance of Bid for Municipal Building Roof Repairs	172
17. <b>Item 11-69</b> – Acceptance of Bid for Paving Services	174
18. <b>Item 11-70</b> – Approval of Summer 2011 Paving List	178
19. <b>Item 11-71</b> – Approval of Amendment No. 1 to Agreement No. 100100, Project ID No. 112065.00, Federal Project No. STP-EN-9209(12), State Project No. 16LPLM-F3-010 for the Collins Street Sidewalk Project	180
20. <b>Item 11-72</b> – Approval of Engineering Services for Collins Street Sidewalk Project	186
21. <b>Item 11-73</b> – Bids for the Safe Routes to School West Lincoln Sidewalk Project	187
22. Other New Business	N/a

**Adjourn**

***Monday, June 27, 2011***

**Beer Board**

**Page**

Call to order by Mayor Troy Bisby

Public Comments

Summary of Beer Board Agenda Items

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**Consent Agenda:**

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1. **Item 11-BB19** – Minutes of June 6, 2011 Beer Board Meeting

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**Unfinished Business:**

2. Other unfinished business.

N/a

**New Business:**

**Page**

3. **Item 11-BB20** – Beer Permit (Off-Premises) Application, Serve-N-Go #1, 2151 North Jackson Street, Mr. Kanubhai J. Patel, applicant
4. Other new business.

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N/a

**Adjourn**

**Board Study Session**

**Page**

1. No items.

N/a

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.